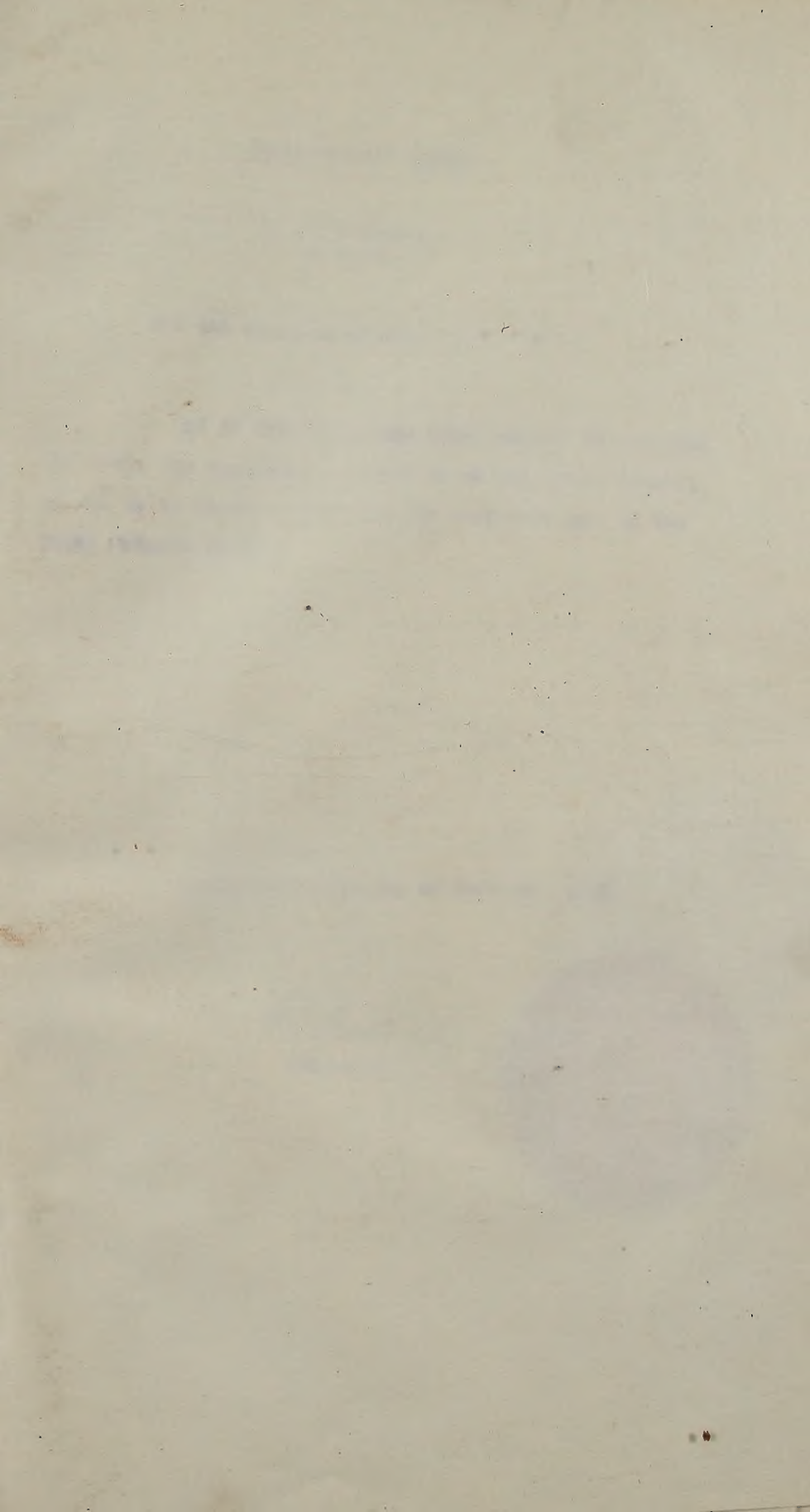
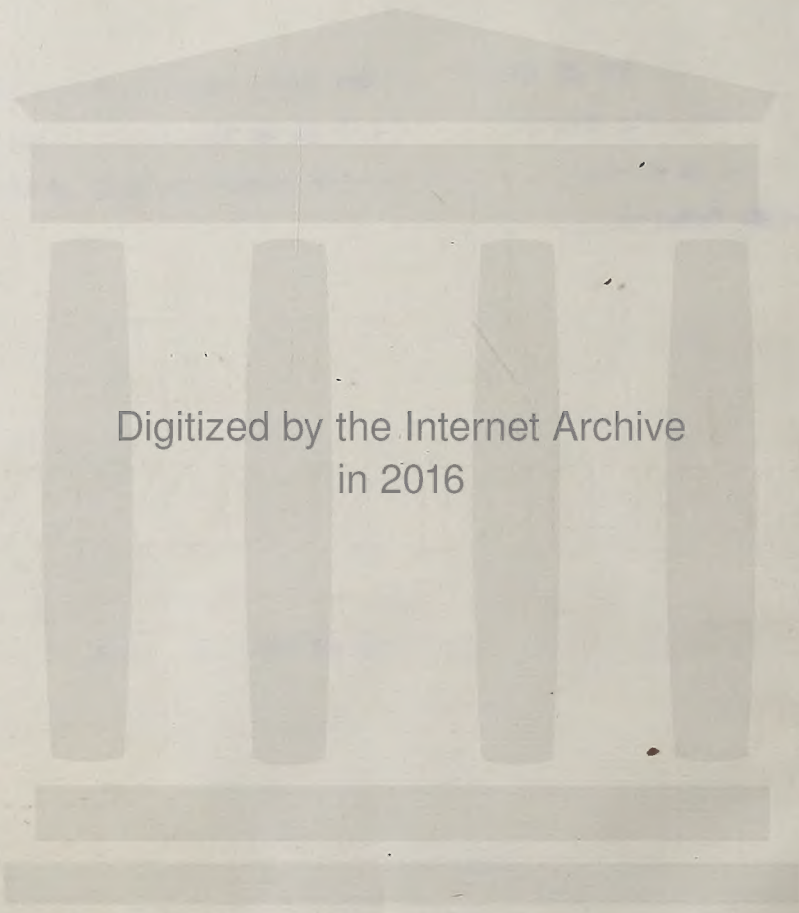










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ROYAL ONTARIO MUSEUM

BY - LAW NUMBER 1.
-O--O--O-

For the adoption of a Corporate Seal.

BE IT ENACTED by the Royal Ontario Museum that
the seal, the impression whereof is on the margin hereof,
be and it is hereby adopted as the corporate seal of The
Royal Ontario Museum.



PASSED this 26th day of November, 1912.

A. G. Munro
Chairman.



THE UNIVERSITY OF TORONTO

LIBRARY

FOR THE STUDENT OF A UNIVERSITY

ON THE STUDENT OF THE UNIVERSITY OF TORONTO
THE STUDENT OF THE UNIVERSITY OF TORONTO
ON THE STUDENT OF THE UNIVERSITY OF TORONTO
ON THE STUDENT OF THE UNIVERSITY OF TORONTO



THE UNIVERSITY OF TORONTO



ROYAL ONTARIO MUSEUM.

BY - LAW NUMBER 2.
-o--o--o-

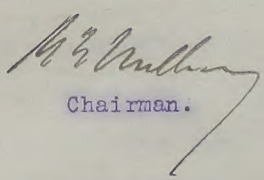
Respecting the Department of Archaeology.

BE IT ENACTED by the Royal Ontario Museum -

1. THAT the department of the Museum known as the Section of Archaeology be and it is hereby designated "The Royal Ontario Museum of Archaeology".

2. THAT Charles Trick Currelly, Esquire, the person having the supervision of that department, be and he is hereby constituted the Director thereof.

PASSED the 26th day of November, 1912.


Chairman.



STATE OF NEW YORK

IN SENATE

JANUARY 1, 1907

REPORT OF THE COMMISSIONER OF EDUCATION

FOR THE YEAR 1906

ALBANY: JAMES BRONKHORST, STATE PRINTER, 1907.

THE COMMISSIONER OF EDUCATION HAS THE HONOR TO ACKNOWLEDGE THE RECEIPT OF THE FOLLOWING REPORTS:

1. REPORT OF THE COMMISSIONER OF EDUCATION FOR THE YEAR 1906.
2. REPORT OF THE COMMISSIONER OF EDUCATION FOR THE YEAR 1906.
3. REPORT OF THE COMMISSIONER OF EDUCATION FOR THE YEAR 1906.

ALBANY: JAMES BRONKHORST, STATE PRINTER, 1907.



ROYAL ONTARIO MUSEUM.

BY-LAW NUMBER 3.

-o--o--o-

Respecting the Departments of Geology, Mineralogy
and Palaeontology.

BE IT ENACTED by the Royal Ontario Museum -

1. THAT the Department of the Museum known as the Section of Geology be and it is hereby designated "The Royal Ontario Museum of Geology"; and that Arthur Philemon Coleman, Ph.D., the person having the supervision of that Department, be and he is hereby constituted the Director thereof.

2. THAT the Department of the Museum known as the Section of Mineralogy be and it is hereby designated "The Royal Ontario Museum of Mineralogy"; and that Thomas Leonard Walker, Ph.D., the person having the supervision of that Department, be and he is hereby constituted the Director thereof.

3. THAT the Department of the Museum known as the Section of Palaeontology be and it is hereby designated "The Royal Ontario Museum of Palaeontology"; and that William Arthur Parks, Ph.D., the person having the supervision of that Department, be and he is hereby constituted the Director thereof.

PASSED the 3rd day of April, 1913.

A. P. Coleman
Chairman.



THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

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THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO



ROYAL ONTARIO MUSEUM.

BY - LAW NUMBER 4.

-o--o--o-

Respecting the Department of Natural History.

BE IT ENACTED by the Royal Ontario Museum -

1. THAT the department of the Museum known as the Section of Natural History be and it is hereby designated "The Royal Ontario Museum of Natural History".

2. THAT Benjamin Arthur Bensley, Ph. D., the person having the supervision of that department, be and he is hereby constituted the Director thereof.

PASSED this 16th day of October, 1913.

B. A. Bensley
Chairman.



1911

1911

1911

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1911



ROYAL ONTARIO MUSEUM.

BY - LAW NUMBER 5.
-o--o--o-

Respecting the Department of Zoology
and amending By-Law Number 4.

BE IT ENACTED by the Royal Ontario Museum;
THAT By-Law Number 4, passed the 16th day of
October, 1913, be and it is hereby amended by substituting
the word "Zoology" for the words "Natural History" wherever
the latter occur in that By-Law.

PASSED this 24th day of April, 1914.

W. G. Smith
Chairman.



THE JOURNAL OF THE

ROYAL ANTHROPOLOGICAL INSTITUTE

VOLUME 40. PART 1. 1910.

CONTENTS.

THE ANTHROPOLOGY OF THE
FUTURE. By H. H. S. G. ...
THE ANTHROPOLOGY OF THE
PAST. By H. H. S. G. ...
THE ANTHROPOLOGY OF THE
PRESENT. By H. H. S. G. ...
THE ANTHROPOLOGY OF THE
FUTURE. By H. H. S. G. ...

THE JOURNAL OF THE

ROYAL ANTHROPOLOGICAL INSTITUTE

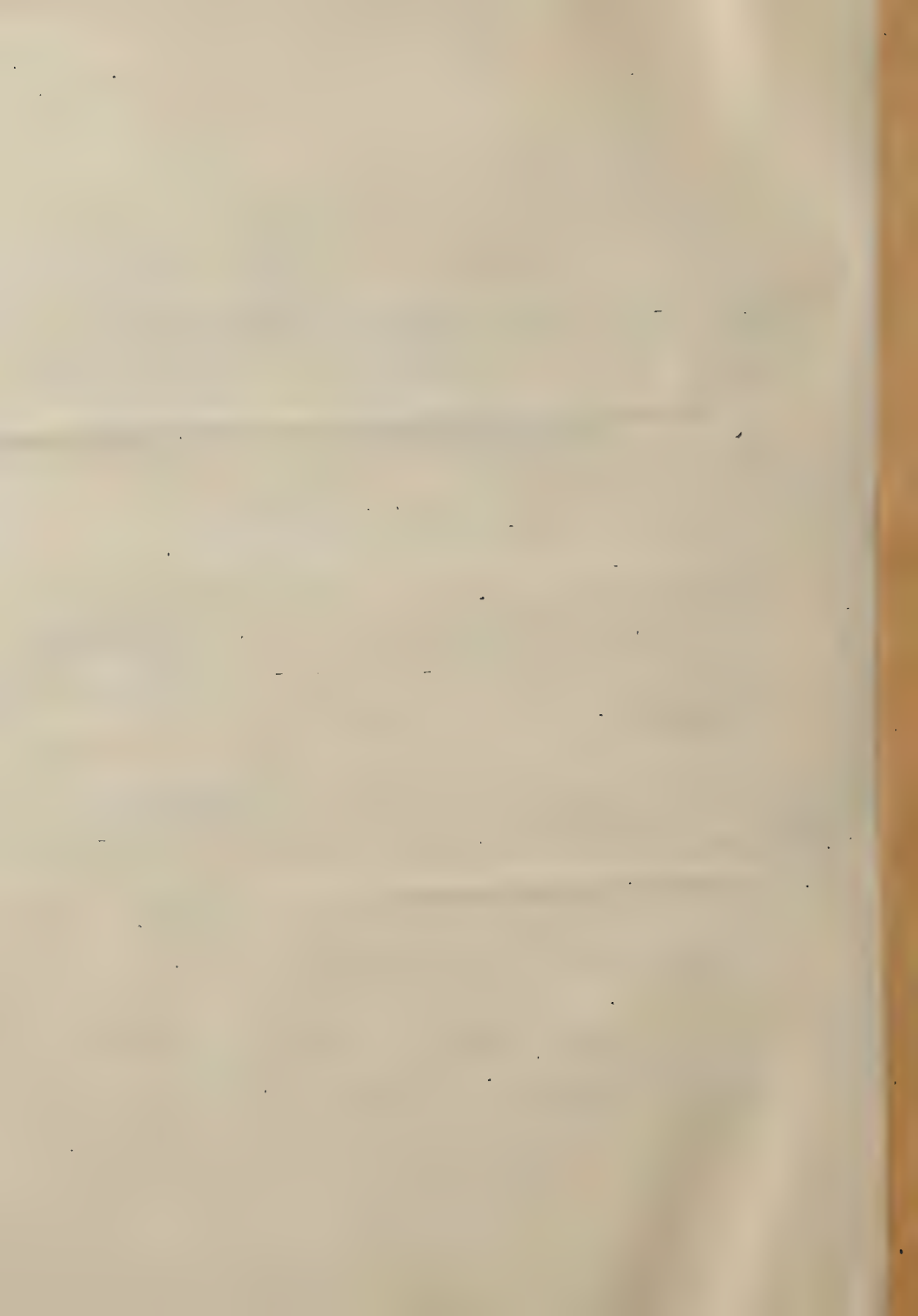
ROYAL ONTARIO MUSEUM

GENERAL BY-LAWS ADOPTED BY THE BOARD OF TRUSTEES

11th MAY 1920

IT IS ENACTED as follows :

- MEETINGS (1) The Annual Meeting of the Board of Trustees shall be held on the third Friday in November. At such meeting a Chairman and Vice-Chairman shall be elected, also a Treasurer and Secretary, and the Annual Report to the Lieutenant-Governor-in-Council shall be considered.
- ORDINARY MEETINGS: (2) Meetings of the Board may be called at any time by the Chairman, or in his absence by the Vice-Chairman, and a meeting shall be called on the written request of any five members of the Board. Three days notice of a meeting shall be given.
- FUNDS: (3) All monies received on behalf of the Museum shall be deposited in a chartered bank, and all



monies disbursed shall be paid by cheque signed by the Treasurer, and countersigned by the Chairman, or in his absence by the Vice-Chairman; provided that while and so long as the Bursar of the University acts as Secretary of the Board the accounts of the Board shall be kept in his office and the receipts and expenditures of the Museum shall pass through the general bank account of the University. No indebtedness shall be incurred in excess of the amount appropriated by the Board.

DUTIES OF
OFFICERS:

(4) The duties of the Treasurer and Secretary shall be such as are usually discharged by such officers, and further as the Board may from time to time direct.

DEPARTMENTS: (5) There shall be five Departments of the Museum, consisting of -

Archaeology a) a Department devoted to Archaeology called the Royal Ontario Museum of Archaeology under the supervision of a Director to be known as the Director of the Royal Ontario Museum of Archaeology:

Geology b) a Department devoted to Geology called the Royal Ontario Museum of Geology, under the super-

vision of a Director to be known as the Director of the Royal Ontario Museum of Geology:

Mineralogy

c) a Department devoted to Mineralogy called the Royal Ontario Museum of Mineralogy, under the supervision of a Director to be known as the Director of the Royal Ontario Museum of Mineralogy:

Palaeon-

tology:

d) a Department devoted to Palaeontology called the Royal Ontario Museum of Palaeontology, under the supervision of a Director to be known as the Director of the Royal Ontario Museum of Palaeontology:

Zoology

e) a Department devoted to Zoology called the Royal Ontario Museum of Zoology under the supervision of a Director to be known as the Director of the Royal Ontario Museum of Zoology:

Associate

Directors

And such further or other Departments as may be established by By-Law from time to time. The Board may by Resolution appoint Associate Directors to any Department.

ARRANGEMENT:

(6) The Board from time to time shall determine and allot the proper floor accommodation for each Department and shall determine the scope and conduct of its work.



DIRECTORS'
COMMITTEE

(7) To facilitate the carrying on of the work of the Museum through its several Departments the Directors shall meet as a Committee and report to the Board through its Chairman.

COMMITMENTS:

(8) No financial obligation shall be incurred by any Director or other officer of the Museum on its behalf without the express sanction of the Board.

CARETAKING:

(9) The Superintendent of Buildings and Grounds of the University shall be responsible for the caretaking and supervision of the buildings and grounds, and shall have control of the Guards and Watchmen subject to the direction of the Board or its officers.

PURCHASES:

(10) No object shall be purchased for any Department except upon the written recommendation of the Director, and with the approval of the Board; provided that in cases of emergency the Chairman or Vice-Chairman and one Director may approve on behalf of the Board.

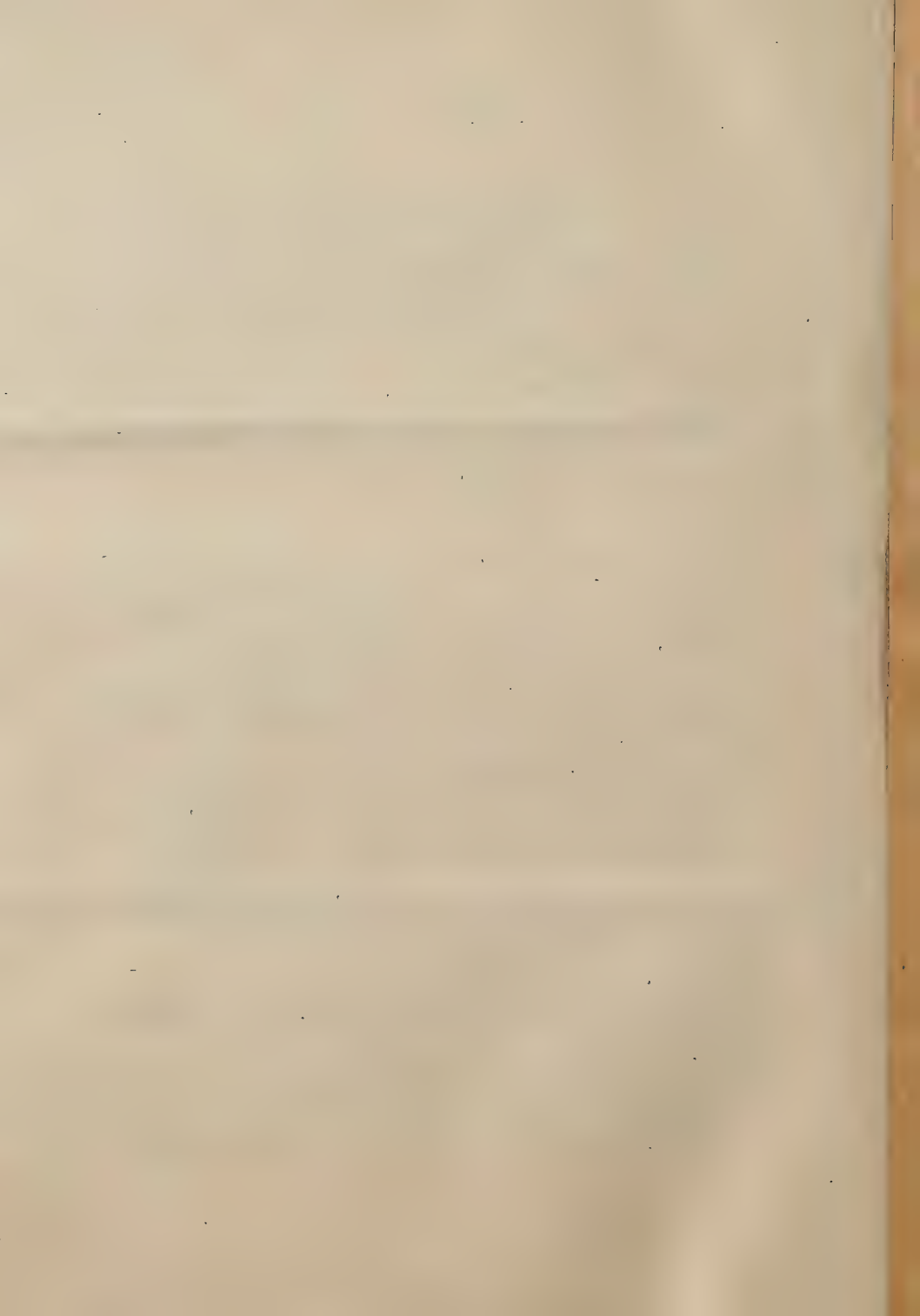


GIFTS:

(11) The acceptance of any gift to a Department shall be recommended in writing by the Director and approved of by the Board. All gifts, where practicable, shall be accompanied by a letter or memorandum of gift signed by the donor, and no conditional gifts shall be accepted except in special cases upon resolution of the Board.

LOANS:

(12) No loan shall be accepted for any Department unless the object is of special or peculiar value, having regard to the other objects already in the Department, and same must be recommended by the Director in writing and accepted by resolution of the Board. Except in exceptional cases all loans must be for the period of one year at least, and three months notice must be given by the lender of intention to terminate the loan, but the period of the loan shall be terminated by the death of the lender. The Board shall reserve the right to return any loaned object at any time. The deposit in the Department of the loaned object shall be accompanied by a letter or memorandum signed by the lender, agreeing to the above conditions, and



exonerating the Museum from all claim for damages except such as may be occasioned by wilful misconduct of any employee of the Museum.

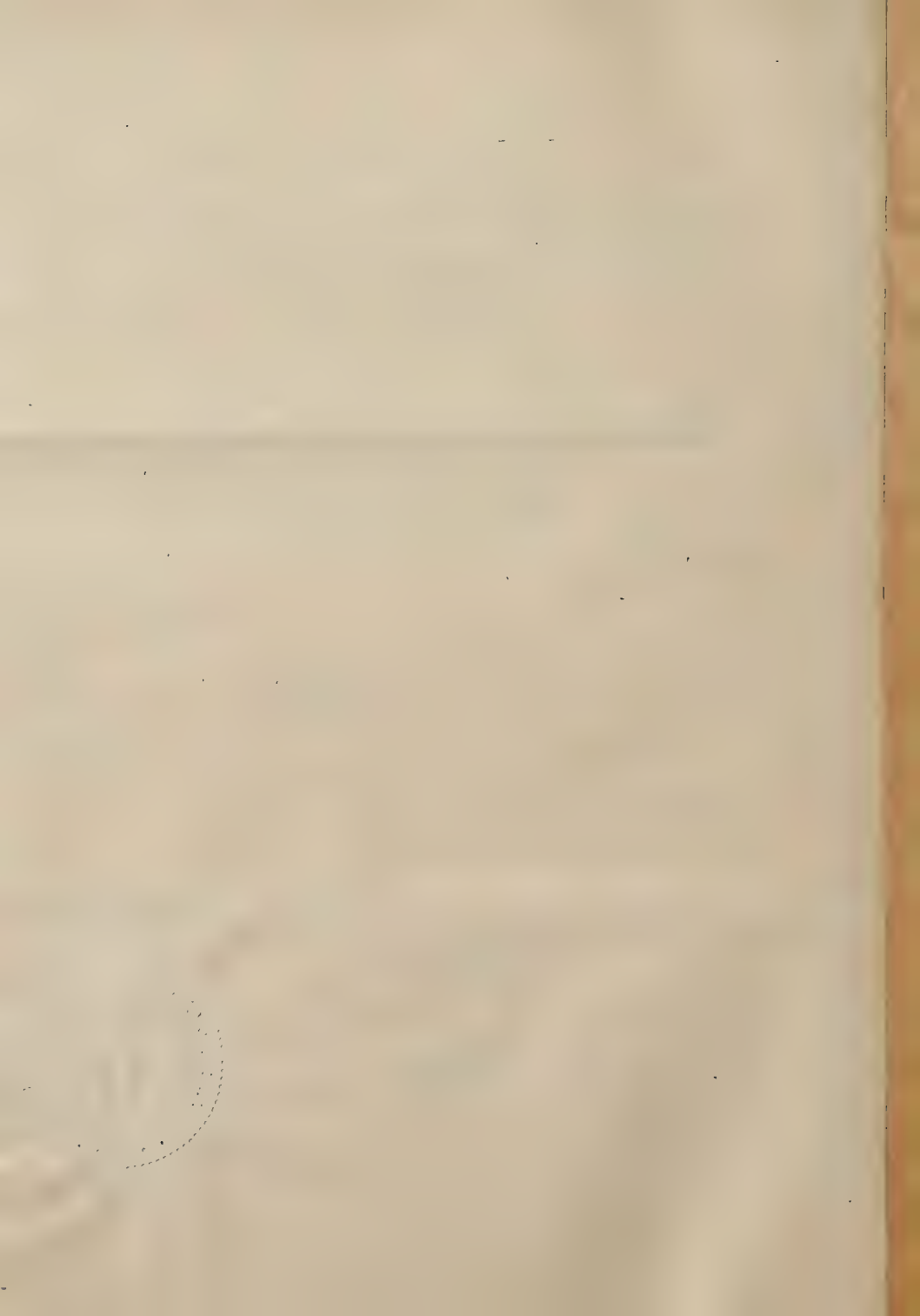
RULES AND
REGULATIONS:

(13) The Rules and Regulations contained in the Schedule hereto shall be in force regarding admission to and use of the Museum; and the same, as extended or altered by the Board from time to time, shall be duly kept observed and enforced.

PASSED this 11th day of MAY, 1920.

H. E. Smith
Chairman





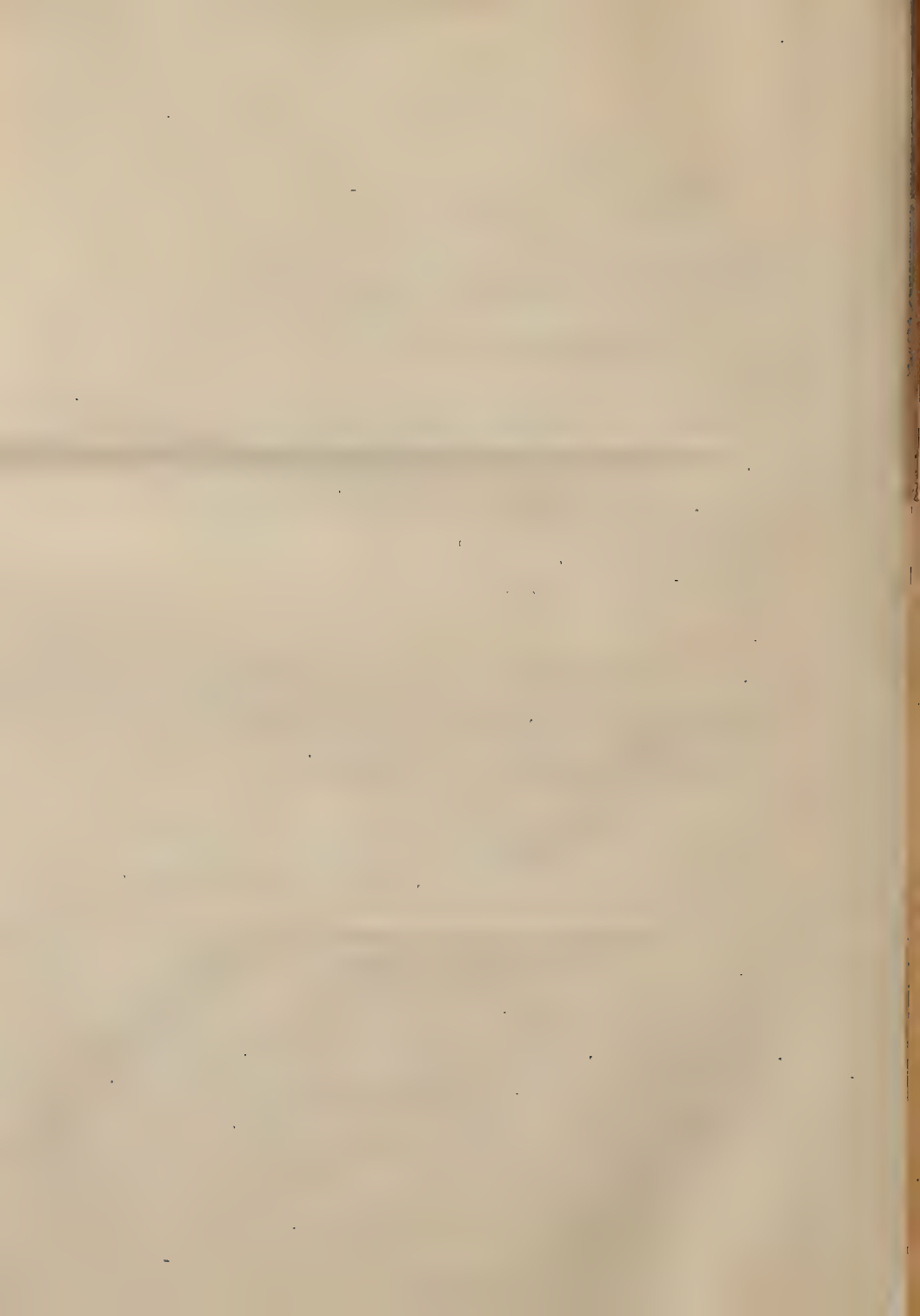
SCHEDULE TO THE FOREGOING BY-LAW:

REGULATIONS REGARDING ADMISSION TO AND USE OF

THE ROYAL ONTARIO MUSEUM.

IT IS DECLARED and Provided:

1. That the museum be open from 10 a.m. to 5 p.m. on all week days (except Christmas Day and the forenoon of New Year's Day), and on Sunday afternoon from 2 p.m. to 5 p.m.
2. That admission be free to the general public on Tuesdays, Thursdays and Saturdays, and on all public holidays and on Sunday.
3. That the price of admission to the public be Fifteen cents on Mondays, Wednesdays and Fridays.
4. That any person desiring to study or to do research work may, with the approval of the Director concerned, purchase a ticket of admission valid during all authorized hours for a period of one year. The charge of this ticket to be One Dollar.



5. That the staff of the University of Toronto and the members of their families be admitted at all authorized hours on presentation of a card supplied for the purpose.

6. That students of the University of Toronto be admitted at all authorized hours on presentation of University registration card.

7. That classes from the Public, Separate, High and approved private schools of Toronto be admitted at all authorized hours when accompanied by a teacher, who is expected to exercise strict supervision of the class.

C O P Y

ROYAL ONTARIO MUSEUM

General By-Law Number 14.

Respecting Accounts and Banking and amending
General By-Law Number 3.

Be it enacted by the Royal Ontario Museum:

That General By-Law Number 3 passed the 11th day of May, 1920, be and it is hereby repealed and the following shall be substituted therefor:-

"All monies received on behalf of the Museum shall be deposited in a chartered bank, and so long as the University is willing and during the pleasure of this Board the receipts and disbursements of the Board shall be made through the Bursar's Office, and it shall be an instruction to the Bursar that he may pay all accounts transmitted to him by the Secretary and certified by her, except that all payments in excess of \$100.00 (One hundred dollars) shall also be certified by the Chairman or Vice-Chairman or any other member of the Board authorized to do so for the time being. No indebtedness shall be incurred in excess of the amount appropriated by the Board without the consent of the Board."

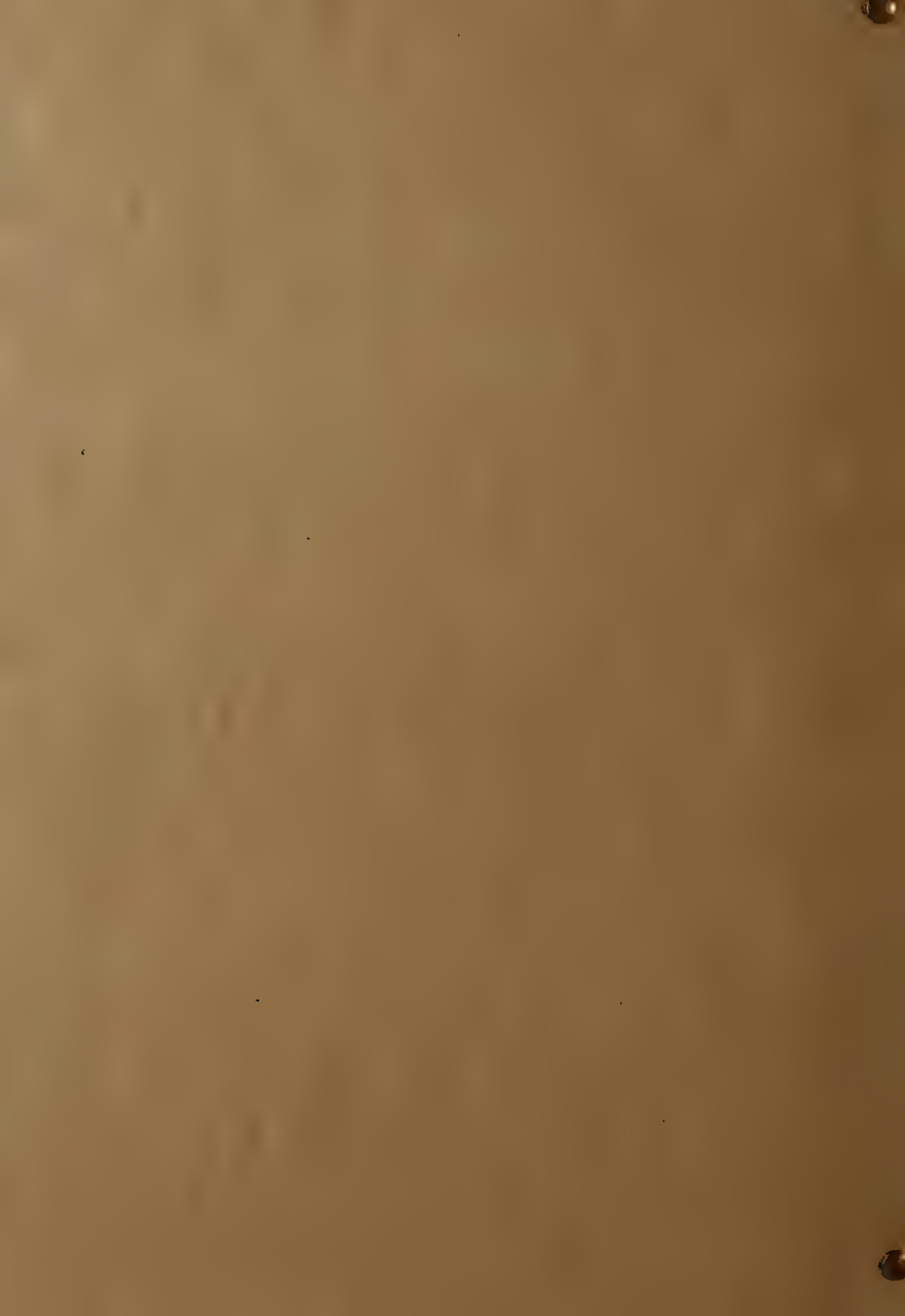
Passed this 7th day of February, 1921.

(Signed) B. E. Walker ()
(L. S.)
Chairman. ()

ROYAL ONTARIO MUSEUM

ACT OF INCORPORATION
BY-LAWS AND REGULATIONS
WITH STANDING RESOLUTIONS

1930



CHAPTER 343.

R.S.O., 1927 (with 1928 Amendment)

THE ROYAL ONTARIO MUSEUM ACT.

1. In this Act "University" shall mean the University ^{Interpretation} "University." of Toronto.

2. There shall be established at the City of Toronto ^{Provincial} a Provincial Museum to be called The Royal Ontario Museum. ^{Museum.}

3. The purposes of the Museum shall be: ^{Objects.}

(a) The collection and exhibition of objects of every kind calculated to illustrate the natural history of Ontario, and thereby to aid in a knowledge of what it is able to contribute to science and industry;

(b) The collection and exhibition of objects of any kind calculated to illustrate the natural history of the world and the history of man in all ages;

(c) Such other objects as may be authorized by the Lieutenant-Governor in Council.

4. The control and management of the Museum shall be vested in a Board of Trustees and the Board shall be a body corporate by the name of The Royal Ontario Museum, and is hereinafter referred to as "The Board." ^{Board of Trustees.}

5. The Board shall consist of ten members, including ^{Number of} the *ex-officio* members. ^{members.}

Ex-officio
members.

6. The Minister of Mines, the Minister of Education, and the Chairman of the Board of Governors of the University shall be *ex-officio* members of the Board, and the other seven members shall be appointed, four by the Lieutenant-Governor in Council and three by the Governors of the University.

Appointed
members, term of
office.

7. The appointed members of the Board shall hold office for three years and until their successors are appointed.

Vacancies in
Board.

8. Vacancies in the Board shall be filled in the case of members appointed by the Lieutenant-Governor in Council by the Lieutenant-Governor in Council, and in the case of members appointed by the Governors of the University by the Governors, and any person appointed to fill a vacancy shall hold office for the remainder of the term for which the member whose seat he is appointed to fill was appointed.

Chairman and
vice-chairman.

9. The Board shall elect annually from its members a chairman and a vice-chairman.

Appointment of
honorary
members.

10. The Lieutenant-Governor in Council may from time to time appoint honorary members of the Board to act in an advisory capacity and to perform such duties and exercise such powers as may be defined by Order in Council.

Real property.

11. The Board may purchase, acquire, take by devise and hold such real property as it may deem necessary for the purposes of the Museum, and may with the sanction of the Lieutenant-Governor in Council mortgage, sell and dispose of the same as occasion may require.

12. The land hereinafter mentioned, which is now vested in the Governors of the University shall be and it is hereby vested in the Board for the purposes of a site for the Museum, that is to say: Lots numbers 1 and 2 on the south side of Bloor Street in the City of Toronto,

according to registered plan, Number 452E, made by Messieurs Speight and Van Nostrand, Ontario land surveyors, for the Governors of the University of Toronto, subject to the right which is hereby reserved, to the Governors of the University of Toronto, their successors and assigns, at all times to maintain and operate the tunnels passing through the said land and the works connected therewith constructed for the purpose of their power plant and to keep them in repair, and the right at all times as occasion may require to enter upon the said land and the buildings thereon for the purpose of inspecting, maintaining and repairing such tunnels and works and to do all things which may be necessary or convenient for that purpose.

13. The Lieutenant-Governor in Council may direct that the objects contained in the Museum of the Department of Education be transferred to the Board on such terms and conditions as he may prescribe.

Transfer of
Museum in
Education
Department.

14. The Governors of the University and the governing body of any university or college federated or affiliated with the University and any corporation may donate to the Board, or may transfer to it on such terms and conditions as may be agreed on, any objects of the character mentioned in Section 3, which are possessed by the University, college or corporation.

Donation to
Board.

15.—(1) The Governors of the University may provide out of the endowment of the University or by borrowing on the security of it, or under the provisions of *The University Act*, a sum sufficient for the erection, equipment and furnishing of such buildings as the Board may deem necessary for the purposes of the Museum, not exceeding in the whole \$400,000.

Grant from
University of
Toronto.

(2) One-half of the sum so provided, including interest thereon, less \$100,000, which has already been repaid, shall be repaid by the Province to the Governors of the University in consecutive annual instalments of not

Repayment by
Province.

more than \$50,000 each, and the same shall be charged upon the Consolidated Revenue Fund and be paid as directed by the Lieutenant-Governor in Council.

Cost of maintenance, how borne.

16.—(1) The cost of the maintenance of the Museum since the 30th day of June, 1910, and hereafter shall be borne one-half by the Province and one-half by the Governors of the University.

Cost of maintenance, what to include.

(2) "The cost of the maintenance of the Museum" shall include the cost of purchasing materials for, and other expenses incurred in manufacturing and setting up, and of purchasing and setting up, tables and cases for mounting and enclosing objects for exhibition in the Museum and such other expenditures not ordinarily included in the cost of maintenance as the Lieutenant-Governor in Council may from time to time declare to form part of such cost.

Annual estimate and payment by Government thereon.

(3) The Board shall in each year prepare and submit to the Lieutenant-Governor in Council an estimate of the amount required to be expended in that year for the maintenance of the Museum, and the Lieutenant-Governor in Council may direct that one-half of such estimated amount be paid to the Board out of the Consolidated Revenue Fund in half-yearly instalments in advance of the 15th days of January and July, to be accounted for by the Board after the expiration of the year, when, if the actual expenditure is found to be less than the estimated expenditure, the over-payment shall be made good to the Province by the Board, and if it is found to be greater, one-half of the excess shall be paid to the Board out of the Consolidated Revenue Fund.

Application of Rev. Stat., c. 52.

17. The Board shall be deemed to be a department of the Government within the meaning of section 13 of *The Public Works Act*, and for the purposes of that Act.

Exemption from taxation.

18. All property vested in the Board shall be exempt from taxation for municipal, school and other purposes.

19. The Board may make by-laws, rules and regula-^{By-laws, rules and regulations.}tions for the management of the Museum and for the appointment of officers and servants, and such other by-laws as may be deemed necessary for carrying out the objects of this Act and the purposes for which the Museum is established.

20. The by-laws of the Board may provide that the^{Designation of departments.} departments of the Museum be designated "The Royal Ontario Museum of (*designating the department*)" and that the person having the supervision of a department be called the director of it; and may determine what shall constitute a department within the meaning of this section.

21. A certified copy of every such by-law, rule or^{Annulment of rules by Lieut.-Gov. in Council.} regulation shall be transmitted to the Provincial Secretary within ten days after the passing of it, and the same or any part of it may within one month after such transmission be annulled by the Lieutenant-Governor in Council.

22.—(1) The accounts of the Board shall be audited^{Accounts, audit.} at least once a year by the Provincial Auditor or by some person appointed by the Lieutenant-Governor in Council for that purpose.

(2) The Board shall make an annual report of its^{Report on receipts, expenditures, and on investments} transactions to the Lieutenant-Governor in Council, in which shall be set forth in detail the receipts and expenditures for the year ended on the next preceding thirtieth day of June, and of the investments as they stood at the end of such year, and such other particulars as the Lieutenant-Governor in Council may from time to time require.

(3) Such report shall be transmitted to the Provincial^{When to be transmitted} Secretary on or before the first day of December next after the close of the year for which it is made, and shall be laid before the Assembly within the first ten days of its then next session.

Royal Ontario
Museum
authorized to
borrow.

23.—(1) The Royal Ontario Museum may borrow from time to time moneys for the purchase of such land and the erection of such buildings for the purposes of the Museum, including additions to, improvements of and equipment for buildings now or hereafter erected, as may be deemed necessary or expedient, and may issue securities therefor in the form of bonds, debentures, terminable annuities or otherwise as the Lieutenant-Governor in Council may direct or authorize.

Government may
guarantee loans.

(2) The Lieutenant-Governor in Council shall have the like power as to guaranteeing the securities issued under subsection 1 as in the case of securities issued by the Board of Governors of the University of Toronto, and every guaranty given under this subsection shall have the same effect as in the case of a guaranty issued for the securities of the said university.

ROYAL ONTARIO MUSEUM
GENERAL BY-LAWS OF THE ROYAL ONTARIO
MUSEUM.

IT IS ENACTED as follows:

- (1) The seal, the impression whereof is on the margin ^{Seal} hereof, be and it is hereby adopted as the corporate seal of The Royal Ontario Museum.
- (2) The Annual Meeting of the Board of Trustees ^{Meetings.} shall be held on the third Friday in November. At such meeting a Chairman and Vice-Chairman shall be elected, also a Treasurer and Secretary or Secretary-Treasurer, and the Annual Report to the Lieutenant-Governor in Council shall be considered.
- (3) Meeting of the Board may be called at any time by ^{Ordinary Meetings.} the Chairman, or in his absence by the Vice-Chairman, and a meeting shall be called on the written request of any five members of the Board. Three days' notice of a meeting shall be given.
- (4) All moneys received on behalf of the Museum shall ^{Funds.} be deposited in a chartered bank, and so long as the University is willing and during the pleasure of this Board the receipts and disbursements of the Board shall pass through the Bursar's office, and it shall be an instruction to the Bursar that he may pay all accounts transmitted to him and certified by the Secretary, except that all payments in excess of One hundred dollars shall also be certified by the Chairman or Vice-Chairman or any member of the Board authorized to do so for the

time being. All such payments over One hundred dollars (except items directly chargeable to Maintenance Account), also all gifts and loans shall be reported to the Board at the next following meeting.

Duties of officers. (5) Subject to the foregoing, the duties of the Treasurer and Secretary-Treasurer shall be such as are usually discharged by such officers, and further as the Board may from time to time direct.

Caretaking. (6) The Superintendent of Buildings and Grounds of the University shall be responsible for the caretaking and supervision of the buildings and grounds, and shall have control of the guards and watchmen, subject to the direction of the Board or its officers.

Departments. (7) There shall be five departments of the Museum, consisting of—

Archaeology. (a) a department devoted to archaeology, called The Royal Ontario Museum of Archaeology, under the supervision of a director to be known as the Director of the Royal Ontario Museum of Archaeology;

Geology. (b) a department devoted to geology, called The Royal Ontario Museum of Geology, under the supervision of a director to be known as the Director of the Royal Ontario Museum of Geology;

Mineralogy. (c) a department devoted to mineralogy, called The Royal Ontario Museum of Mineralogy, under the supervision of a director to be known as the Director of the Royal Ontario Museum of Mineralogy;

Palaeontology. (d) a department devoted to palaeontology called The Royal Ontario Museum of Palaeontology, under the supervision of a director to be known as the Director of the Royal Ontario Museum of Palaeontology;

(e) a department devoted to zoology called The Zoology.
 Royal Ontario Museum of Zoology, under the supervision of a director to be known as the Director of the Royal Ontario Museum of Zoology;

And such further or other departments as may Assistant
Directors.
 be established by by-law from time to time. The Board may by resolution appoint assistant directors to any department.

(8) The Board from time to time shall determine and Arrangement
 allot the proper floor accommodation for each department and shall determine the scope and conduct of its work.

(9) To facilitate the carrying on of the work of the Directors'
Committee.
 Museum through its several departments, the directors shall meet as a committee and report to the Board through its chairman.

(10) No director or other officer of the Museum shall Purchases or
Commitments.
 have power to pledge the credit of the Museum; nor, without the approval of the Board, shall any purchase be made for any department or any indebtedness incurred except as specifically provided for in the estimates.

(11) Should occasion arise where under the by-laws, Cases of
Urgency.
 regulations or resolutions of the Museum, the approval of the Board of any matter is called for, and if the matter is of such an urgent nature that it cannot be delayed until a Board meeting can be called conveniently, approval may be given by the chairman or vice-chairman and one other trustee, but such approval shall be subject to review by the Board at its next meeting, except as to anything already done in pursuance of it.

(12) The acceptance of any gift to a department Gifts.
 shall be recommended in writing by the director and approved by the Board. All gifts, where practicable, shall be accompanied by a letter or memorandum of gift

signed by the donor, and no conditional gifts shall be accepted except in special cases upon resolution of the Board.

Loans.

(13) No loan shall be accepted for any department unless the object is of special or peculiar value, having regard to the other objects already in the department, and the loan must be recommended by the director in writing and accepted by resolution of the Board. Unless exceptional, all loans must be for the period of one year at least, and three months' notice must be given by the lender of intention to terminate the loan, but the period of the loan shall be terminated by the death of the lender. The Board shall reserve the right to return any loaned object at any time. The deposit in the department of the loaned object shall be accompanied by a letter or memorandum signed by the lender, agreeing to the above conditions and exonerating the Museum from all claim for damages except such as may be occasioned by wilful misconduct of any officer or employee of the Museum.

Lectures and
loans to other
institutions.

(14)*a*. Every facility shall be given to members of the staff of the University, their assistants and deputies, to conduct classes in their particular subjects within the building; and subject to the control of the director, teachers from any school or other educational institution may conduct their pupils in a group through the different museums and explain the objects on view. In addition, any properly qualified person approved by a director may be given permission by him to give lectures or talks to classes or act as guide in his particular museum; such permission to be in writing, revocable at the will of the director, and to include such reasonable conditions and regulations as the director may deem necessary or desirable. The director shall promptly report such special permission to the Board for its approval.

(14)*b*. Groups of objects which can be conveniently and safely shipped may be loaned from any of the museums to other institutions in Canada, upon applica-

tion, for the purpose of exhibition to the public, for a limited time, subject to the approval of the director of such museum, who shall choose and enumerate the articles, and fix a value on each one; and in the discretion of the director the cost of packing, unpacking and re-mounting the articles shall be made payable by the borrower, and in all cases the borrower shall pay the cartage and shipping charges, and in addition, the premium on a policy of insurance against loss from all causes, which insurance shall be placed before the objects leave the Museum.

(15) The Rules and Regulations contained in the Schedule hereto, regarding admission to and use of the Museum (as extended or altered by the Board from time to time), shall be in force and shall be duly kept and observed.

Passed this 7th day of January, 1930.

JAS. B. O'BRIAN,
Chairman.

HELEN REYNAR,
Secretary-Treasurer.

REGULATIONS REGARDING ADMISSION TO AND USE OF
THE ROYAL ONTARIO MUSEUM.

(Approved by the Board of Trustees, January 7th, 1930)

1. The Museum shall be open from 10 a.m. to 5 p.m. on all week-days except Christmas Day, and the forenoon of New Year's Day, and on Sunday afternoon from 2 to 5.

2. Admission shall be free to the general public on Tuesdays, Thursdays, and Saturdays, and on all public holidays, and on Sunday, and to children under 14 at all times. Children under 14 must be accompanied by a guardian.

3. The price of admission to the public shall be fifteen cents on Mondays, Wednesdays, and Fridays.

4. Any person desiring to study or to do research work may, with the approval of the director concerned, receive a ticket of admission valid during all authorized hours for a period of one year.

5. The staff of the University of Toronto and the members of their families shall be admitted at all authorized hours on presentation of a card supplied for the purpose.

6. Students of the University of Toronto, including members of the Workmen's Educational Association, shall be admitted at all authorized hours on presentation of University registration card.

7. Classes from the Public, Separate, High, and approved Private schools of Toronto shall be admitted free at all authorized hours when accompanied by a teacher, who is expected to exercise strict supervision of the class.

8. Conventions, the object of whose meeting in Toronto is approved, shall be admitted free at all authorized hours, and individual members of such conventions shall be admitted free on presentation of their card of membership. Notification shall be made by the Secretary of the Board of such approval.

9. Members of museums under the "Co-operating Museums" plan shall be admitted free at all authorized hours on presentation of their card of membership.

10. Members of the Board of Trustees and the directors of the different museums shall have the privilege of bringing guests to the museum at any time, either in authorized or unauthorized hours, without payment.

11. On special occasions the Museum shall be opened in the evening:

- (a) On action of the Board of Trustees;
- (b) On application by the Committee of Directors, approved by the Board of Trustees;
- (c) On application by persons or societies directly to the Board, or through the Committee of Directors, approved by the Trustees.

12. The expenses connected with the evening openings (payment of guards, light, etc.) shall be met by the persons requesting the opening unless the Board of Trustees decides otherwise.

13. When permission is granted to open the Museum in the evening, the Superintendent of Buildings and Grounds and the Chairman of the Committee of Directors shall be notified thereof by the Secretary.

14. All previous orders or regulations inconsistent with the foregoing are hereby repealed.

ROYAL ONTARIO MUSEUM

BY-LAW No. 2.

By-law to repeal or amend certain By-laws.

IT IS ENACTED as follows:

(1) The By-law passed on the 28th of June, 1926, entitled "By-law No. 16: to donate land for the Widening of Bloor Street," be numbered By-law No. 1.

(2) The purposes of the following By-laws having been served or the provisions thereof being now incorporated in other By-laws, the same are hereby repealed; provided nevertheless that anything heretofore done in pursuance or under the authority thereof is hereby ratified and confirmed, namely,

(a) By-law passed on the 26th November, 1912, entitled "For the adoption of a corporate seal," and numbered 1;

(b) By-law passed on the 26th of November, 1912, entitled "Respecting the Department of Archaeology," and numbered 2;

(c) By-law passed on the 3rd of April, 1913, entitled "Respecting the Departments of Geology, Mineralogy and Palaeontology," and numbered 3;

(d) By-law passed on the 16th of October, 1913, entitled "Respecting the Department of Natural History," and numbered 4;

(e) By-law passed on the 24th of April, 1914, entitled "Respecting the Department of Zoology and amending By-law 4," and numbered 5;

(f) By-law passed on the 11th of May, 1920, entitled "General By-laws of the Royal Ontario Museum";

(g) By-law passed on the 7th of February, 1921, entitled "Respecting Accounts and Banking and amending General By-law No. 3," and numbered 14;

(h) By-law passed on the 7th of February, 1921, entitled "Respecting Assistant Directors and amending General By-law No 5(e)," and numbered 15;

(i) By-law passed on the 13th of February, 1928, entitled "Regarding Lectures and Loans," and numbered 17.

Passed this 7th day of January, 1930.

JAS. B. O'BRIAN,
Chairman.

HELEN REYNAR,
Secretary-Treasurer.

ROYAL ONTARIO MUSEUM

BY-LAW No. 3.

By-law confirming the appointments of the several Directors.

IT IS ENACTED as follows:

The appointments heretofore made of a Director to each of the several departments of the Royal Ontario Museum be and they are hereby confirmed as follows:

(a) Charles Trick Currelly as Director of the Royal Ontario Museum of Archaeology;

(b) Elwood S. Moore as Director of the Royal Ontario Museum of Geology;

(c) Thomas Leonard Walker as Director of the Royal Ontario Museum of Mineralogy;

(d) William Arthur Parks as Director of the Royal Ontario Museum of Palaeontology;

(e) Benjamin Arthur Bensley as Director of the Royal Ontario Museum of Zoology.

Passed this 7th day of January, 1930.

JAS. B. O'BRIAN,
Chairman.

HELEN REYNAR,
Secretary-Treasurer.

ROYAL ONTARIO MUSEUM

RESOLUTIONS BEARING ON MATTERS OF GENERAL INTEREST IN THE WORK OF THE MUSEUM.

1. *Passed 28th June, 1914:*

Committee of
Directors.

The Board approved of the association of the several directors as a committee for the purpose of discussing matters connected with the general administration of the Museum and making representations thereon to the Board.

2. *Passed 2nd March, 1916:*

Absence of clerks
or assistants.

The absence for more than two weeks of a clerk or assistant under the jurisdiction of a director shall be reported to the Board.

3. *Passed 7th February, 1921:*

Regulations as to
relationship of
Architect.

When an architect is commissioned by the Board of Trustees to erect a new building, or any addition, he shall be instructed to obtain the requirements from the University Superintendent of Buildings and Grounds;

Before tenders are called for, all plans and specifications for additions or new buildings shall be approved by the directors of the museums concerned and by the Superintendent, and all tenders received by the architect shall be forwarded with the architect's recommendation to the Superintendent, who, after consideration, shall submit them to the Board;

All requirements by museums for equipment and furnishings for new buildings shall be submitted through the Superintendent, with estimates of cost, accompanied by a statement that all requirements have been included. The Superintendent shall then be responsible for the submission of architect's

and museum directors' estimates, with such additional estimates as may be necessary, to provide for a building complete in every respect;

The Superintendent shall be notified of the acceptance of tenders, and certificates for payments to contractors shall be sent by the Architect to the Superintendent for approval and certification by him before payment.

Committee of
Directors—
chairman.

4. *Passed 22nd November, 1922:*

In future the office of Chairman of the Committee of Directors shall be held by each of the five directors in rotation for a period of one year.

Receipts and
disbursements.

5. *Passed 20th November, 1925:*

In the several departments all incoming cash shall be banked and no disbursements made except by cheque or out of petty cash, save that in the case of a fee received for the use of the Museum in the evening by societies, the procedure followed by the University of Toronto outlined in its By-law 27, clause 4, is to be adhered to by the Museum, namely, that the Superintendent collect the fee, and deduct the guards' wages for attendance before the balance is banked.

Workmen's
Compensation.

6. *Passed 28th June, 1926:*

Resolved, that the Museum be included with the University in whatever arrangements are made with the Workmen's Compensation Board, and that the Museum will be responsible to the University for reimbursement of any claims paid on account of any Museum employee.

Membership plan. 7. *Passed 11th June, 1928:*

It was resolved:

- (1) The grade of life member be established;
- (2) The term "patron" shall be substituted for "benefactor" as an indication of rank, and that all life members, life fellows, fellows in perpetuity, and patrons shall be grouped as "benefactors";
- (3) An annual social gathering shall be held in the Museum

on the invitation of the trustees, directors, and benefactors, on which occasion public recognition may be given of services rendered to the Museum;

(4) That on the recommendation of a director, and with the approval of the Board of Trustees, individuals who have rendered distinguished service to the Museum either by obtaining material for the Museum, or by presentation of money or valuable specimens, shall be elected as life members, fellows in perpetuity, life fellows, or patrons, according to the value of the services rendered to the Museum;

(5) That the fees for various grades of membership shall be as follows:

Benefactors:

Patrons, who contribute.....	\$10,000.00
Fellows in perpetuity.....	5,000.00
Fellows for life.....	1,000.00
Friends, who pay annually.....	500.00
Fellows, who pay annually.....	100.00
Life members, who pay in a single payment....	100.00
b. <i>Sustaining Members</i> , who pay annually.....	25.00
c. <i>Annual Members</i> , who pay annually.....	10.00

8. *Passed 11th June, 1928:*

Amplifying
Resolution 3.

Deals with allocation by Superintendent of amount designated "Contingencies" in any tender for new buildings, and as to additions to or deviations from the work called for.

9. *Passed 25th September, 1929:*

Pension
scheme.

A pension scheme for the male and female employees of the Royal Ontario Museum shall be established in accordance with the report of Professor Mackenzie, to conform in all respects to the terms and practice established by the Board of Governors of the University; that the sum of Three thousand dollars be forthwith contributed to such pension fund by the Museum, and that the Bursar, who is acting as treasurer and custodian of the Museum's funds, be directed to take action accordingly and to deduct from the salaries of all employees eligible for the fund the proper percentage in accordance with the actuary's report, beginning with the salaries payable 1st

October, 1929; and the said sum of Three thousand dollars be treated as an expenditure on maintenance for the current fiscal year.

Accounts.

10. *Passed 25th September, 1929:*

In the matter of making payment for articles sold to the Museum, it is desirable, when possible, that the detailed account enumerating the articles comprised in the sale be furnished to the Bursar when payment is being made; and inasmuch as such accounts are also needed in the department in which the articles are to be placed (for use in entry books and in making the catalogue) the director shall seek in each case to obtain for the Bursar's files a duplicate of the account, or failing this, to secure an original statement or summarized account prepared by the vendor, before submitting it to the Secretary for vouching and payment; nevertheless the Bursar is requested and authorized to make payment for articles without production of the seller's detailed account or an original statement or summary, when the account is vouched for in the usual manner by the proper officers of the Museum.

FORM TO BE USED FOR LOANS.

ROYAL ONTARIO MUSEUM

EXTRACT FROM BY-LAWS:

(13) No loan shall be accepted for any Department unless the object is of special or peculiar value, having regard to the other objects already in the Department, and the loan must be recommended by the Director in writing and accepted by resolution of the Board. Unless exceptional, all loans must be for the period of one year at least, and three months notice must be given by the lender of intention to terminate the loan, but the period of the loan shall be terminated by the death of the lender. The Board shall reserve the right to return any loaned object at any time. The deposit in the Department of the loaned object shall be accompanied by a letter or memorandum signed by the lender, agreeing to the above conditions, and exonerating the Museum from all claim for damages except such as may be occasioned by wilful misconduct of any employee of the Museum.

TORONTO, 19

The undersigned,
of
being the owner of the object or objects hereinafter mentioned, which would
be of special or peculiar value in the Department of
having regard to the other objects already in the Department, as illustrating
.....

hereby offers and agrees to Loan same gratis to the Royal Ontario Museum,
subject to the By-laws of the Museum (extract from which is printed at
the top hereof) and any amendments thereto, and Agrees to the conditions
set out in said By-laws and expressly exonerates the Museum from all claim
for damages except such as may be occasioned by wilful misconduct of any
employee of the Museum; the said objects consisting of:—

REFERENCE

No.	DESCRIPTION OF OBJECT

This Loan offer has been accepted by resolution of the Board on the recommendation of the Director of the Royal Ontario Museum of

Toronto, 19

Secretary.

FORM TO BE USED FOR GIFTS.

ROYAL ONTARIO MUSEUM

TORONTO, 19.....

The undersigned, being the owner of the object or objects hereinafter mentioned, which would be of value in the Department of as illustrating.....

..... hereby GIVES and GRANTS them to the Royal Ontario Museum free and clear of all control, right, title and interest of the undersigned; said gift consisting of:—

REFERENCE No.	DESCRIPTION OF OBJECT

Signature of Donor

